

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000139714

Entity Name: STATE HOLDINGS GROUP, INC.

FILED
Aug 26, 2009
Secretary of State

Current Principal Place of Business:

14 HARBOUR ISLE DR., WEST
UNIT PH03
FT. PIERCE, FL 34949 US

New Principal Place of Business:

4125 GATOR TRACE RD.
FT. PIERCE, FL 34982 US

Current Mailing Address:

14 HARBOUR ISLE DR., WEST
UNIT PH03
FT. PIERCE, FL 34949 US

New Mailing Address:

4125 GATOR TRACE RD.
FT. PIERCE, FL 34982 US

FEI Number: 20-5837749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR, RICHARD
14 HARBOUR ISLE DR., WEST
UNIT PH03
FT. PIERCE, FL 34949 US

Name and Address of New Registered Agent:

ARTHUR, RICHARD
4125 GATOR TRACE RD.
FT. PIERCE, FL 34982 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

08/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARTHUR, RICHARD
Address: 14 HARBOUR ISLE DR., WEST, PH 03
City-St-Zip: FT. PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARTHUR, RICHARD
Address: 4125 GATOR TRACE RD.
City-St-Zip: FT. PIERCE, FL 34982

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD ARTHUR

P

08/26/2009

Electronic Signature of Signing Officer or Director

Date